

# WHITESTOWN



## Whitestown Park Board Meeting Minutes

**February 25th, 2016**

**Grant R** calls the February 25, 2016 Park Board Meeting to order at 6:33 pm. Roll Call: Sam Grubbs, Charles “Grant” Rummel, Kathryn “Kathy” Obenchain; present, Matt Sumner; Absent (Arrived later). Susan Austin present as Council Liaison.

### **Pledge**

**Election of Officers** – **Susan A** recommended waiting another month for Council to make another appointment to the board. Board agreed and item tabled.

**Approval of Minutes** – **Grant R** m/m to approve January 2016 Minutes, **Sam G** 2<sup>nd</sup>, vote; 3-0; **motion carried**.

### **PUBLIC REQUEST TO SPEAK**

**Grant R** opened the floor to public comment;

No Public Comment.

### **DEPARTMENT UPDATE**

**Nathan M** informed the board the only change was the Easter egg filling would now be March 12<sup>th</sup> instead of 19<sup>th</sup> and at WFD Station 71 due to available space.

### **PRESENTATIONS**

None

### **UNFINISHED BUSINESS**

#### **A. 2016 Brew Fest Contract with Indiana On Tap**

**Nathan M.** explained the terms of the contract established at a meeting with Indiana on Tap. Contract is still under legal review and would be presented at the March meeting. Discussion Ensues

#### **B. 2016 Farmer’s Market Contract**

**Nathan M.** informed the Board the position had been advertised and only one application has been submitted so far. Others have inquired but not submitted applications. Was discussion about looking at option of hiring a Park staff member that would handle this responsibility. This can be decided after budget approval. Board agreed to put a final date on accepting resumes of March 18<sup>th</sup>. Discussion Ensues. **Matt S** arrived during discussion.

## NEW BUSINESS

### A. 2016 Budget

**Nathan M** presented the board with his recommended budget changes due to received budget cuts from submitted budget. Each line item was discussed and explained what each line was used for. **Susan A** stated that Council has yet to approve since receiving the 1782 notice and expressed concern about raise in wages when there is a need for land.

### B. 2016 Staffing

**Nathan M** will work on creating a list of potential future employees with job descriptions.

### C. SNAP at Farmer's Market

**Holly Catron** from Purdue – Boone County Extension explained how SNAP works. **Nathan M** asked for Board approval to sign the Whitestown Farmer's Market up to accept SNAP. Discussion Ensued **Sam G** m/m to accept SNAP at the Whitestown Farmer's Market, **Matt S** 2<sup>nd</sup>, vote; 4-0; **motion carried**.

### D. 2016 Fireworks Contract

**Nathan M** asked for the Park Board to approve \$10,000 towards July 3<sup>rd</sup> Fireworks.contract of \$20,000. Discussion Ensued **Kathy O** m/m to allocate \$10,000 towards fireworks rom Park funds, **Matt S** 2<sup>nd</sup>, vote; 4-0; **motion carried**.

### E. Pedestrian Bridge Over I-65 Engineer Report

**Nathan M** met with United Consulting and they are willing to do an Engineer's Report at no cost to the Town. This report will be used to apply for grant funds on this project. Discussion Ensued. **Kathy O** m/m to allow **Nathan M** to work with United to create the Engineer Report pending legal approval to ensure no long term commitments, **Matt S** 2<sup>nd</sup>, vote; 4-0; **motion carried**.

### F. Department Transparency

**Susan A** discussed the with the board about department transparency and the Town's branding. Meeting minutes need to be complete especially in regards to motions. Discussion Ensued.

## OTHER BUSINESS

**Grant R** m/m to adjourn the meeting at 8:33 p.m., **Sam G** 2<sup>nd</sup>, vote; 4-0, **motion carried**.

The minutes from a Regular Park Board meeting on February 25<sup>th</sup>, 2016 are approved on the 31st day of March, 2016 by the following Park Board Members

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Charles Rummel, Vice President

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Sam Grubbs

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Matt Sumner

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Kathryn Obenchain